NORTH BEND
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CITY COUNCIL MEETING
February 17, 2015 – Agenda
Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

				Pg.#
1) Payroll	**February 5, 2015 – 27210** through **27216,** in the amount of **$130,635.45**			
2) Checks	**February 17, 2015 – 60739** through **60781,** in the amount of **$295,291.98**			
3) AB15-012	Resolution – Accepting NB Way Sidewalk Project – Downing to Orchard as Complete	Mr. Rigos	**01**	
4) AB15-013	Resolution – Adopting KC Regional Hazard Mitigation Plan	Mr. Rigos	**05**	
5) AB15-014	Motion – Authorizing Change Order to WWTP Improvement Project	Mr. Rigos	**27**	
6) AB15-015	Motion – Authorizing Extension of Animal Services ILA with King County	Ms. Masko	**83**	
7) AB15-016	Motion – Authorizing Contract with AECOM for Engineering Services	Mr. Rigos	**89**	

CITIZEN'S COMMENTS: (Please restrict comments to 3 minutes)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

8) **Presentation**	Police Services Year End Review	Police Chief McCully
9) **Presentation**	State of the City Address	Mayor Hearing

COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Kolodejchuk
Parks Commission	Finance & Administration – Councilmember Cook
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudenback
	Mayor Pro Tem – Councilmember Williamson
	Eastside Fire & Rescue Board – Councilmember Gothelf or Williamson

INTRODUCTIONS:

10)AB15-017	Motion – Authorizing ILA for Public Defense Monitoring Services	Ms. Lindell	**107**
11)AB15-018	Motion – Authorizing Ethnographic Study of the Swing Rock as a Historic Landmark	Mr. McCarty	**117**

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: